



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 21st day of August, 2007, by and between **Tarrant Regional Water District, a Water Control and Improvement District**, whose address is 800 Northside Dr., Fort Worth, TX 76102, as Lessor, and **Four Sevens Resources Co., L.T.D.**, whose address is 777 Taylor St., Suite 1090, Fort Worth, Texas 76102 which lease is recorded by Memorandum of Oil and Gas Lease (hereinafter referred to as "Memo") in Document Number **D207298249** in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

See EXHIBIT "A" of the above referenced Memo.

Whereas the Lease was subsequently assigned to Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, whose address in P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend the legal description of the lands covered by the Lease and the Memo.

Now therefore, the undersigned do hereby add the following lands to both the Lease and Memo:

3.288 acres of land, more or less, out of the N.H. Carroll Survey, A-264, the J. Watson Survey, A-1670, the P. Schoonover Survey, A-1405, and the J.P. Thomas Survey, A-1525, and being more fully described in 6 Parcels as follows:

PARCEL 1: 0.403 acres of land, more or less, in the N.H. Carroll Survey, A-264, and being more particularly described as a portion of Block 3, Cardinal Addition to the City of Fort Worth, Tarrant County, Texas, and being a revision of Lots 17, 18, 19, 20 and 21, of the John S. Fogarty's Subdivision of a part of said N.H. Carroll Survey, as shown by a plat of record in Vol. 388-12, Page 51 of the Deed Records of said Tarrant County, and being a portion of the tract conveyed to McDonnell Brothers, Inc. by a deed of record in Vol. 3936, Page 644 of said Deed Records; further described in that certain Judgment No. 63853 dated November 18th, 1966, between Tarrant County Water Control and Improvement District Number One as plaintiff and McDonnell Brothers, Incorporated, etal. as defendants, recorded in Volume 4323, Page 33, Deed Records, Tarrant County, Texas.

PARCEL 2: 0.614 acres of land, more or less, in the J. Watson Survey, A-1670, and being more particularly described as all of Lot 114, and a portion of Lots "A" and "B" of Lot 111, Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, also described in that certain Warranty Deed dated December 27th, 1954, between George G. Phirpes and wife, Helen Marie Phirpes, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2809, Page 215, Deed Records, Tarrant County, Texas, both tracts further described as follows:

TRACT 1: All of Lot 114 of Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by the map of record in Volume 388-A, page 81, of the Deed Records of Tarrant County, Texas;

TRACT 2: A portion of Lots "A" and "B", a Subdivision of Lot 111 of said Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, as shown by the map of record in Volume 388-F, Page 99, Deed Records of Tarrant County, Texas.

PARCEL 3: 0.624 acres of land, more or less, in the J. Watson Survey, A-1670, and being more particularly described as Lot "E", a revision of Lots 99 and 100, Brookside Acres Addition to the City of Fort Worth, Tarrant County, Texas, according to plat filed in Book 388-J, page 329, Deed Records, Tarrant County, Texas, also described in that certain Warranty Deed dated August 25th, 1964, between Doris Simmons Beaver and husband, Eugene Douglas Beaver, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2757, Page 393, Deed Records, Tarrant County, Texas.

PARCEL 4: 0.170 acres of land, more or less, in the P. Schoonover Survey, A-1405, and being more particularly described as a portion of Lot 5, Block 1 of Brookside Annex an addition to the City of Fort Worth, Texas as recorded in Volume 388-A, Page 86 of the Tarrant County Plat Records and a portion of Rockwood Drive that was closed by Ordinance Number 3193, also being a portion of the land conveyed to Tarrant County Water Control and Improvement District No. 1 by deed Vol. 2697, page 354 as recorded in Tarrant County Deed Records, further described in that certain Warranty Deed dated August 26, 1988, between Jim Hayes and Tarrant County Water Control and Improvement District Number One, recorded in Volume 9365, Page 1675, Deed Records, Tarrant County, Texas.

PARCEL 5: 1.360 acres of land, more or less, in the P. Schoonover Survey, A-1405, and being more particularly described by metes and bounds in that certain Quitclaim Deed dated August 27th, 1954, between John T. Bailey and Sammy Sue McCleary, Independent Executors and Trustees of the Estate of William J. Bailey, Deceased, and Susa C. Bailey, a widow, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2760, Page 364, Deed Records, Tarrant County, Texas.

PARCEL 6: 0.117 acres of land, more or less, in the J.P. Thomas Survey, A-1525, and being more particularly described as a portion of Lot "M", a Revision of Blocks 25 and 28 of Crestwood (Park Section), an addition to the City of Fort Worth, in Tarrant County, Texas, as same appears on the map of record in Volume 1536, page 529, of the Deed Records of said Tarrant County, and embracing a portion of the lots conveyed to Roger A. Kaadtman and wife, Marion G. Kaadtman, by a deed of record in Volume 2425, Page 156, of said Deed Records; further described in that certain Warranty Deed dated February 8, 1955, between Marion G. Kaadtman, Individually and as Independent Executrix of the Estate of Roger A. Kaadtman, Deceased, and Tarrant County Water Control and Improvement District Number One, recorded in Volume 2831, Page 373, Deed Records, Tarrant County, Texas.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 18th day of August, 2009, but for all purposes effective as of August 21, 2007.

LESSOR

Tarrant Regional Water District,
A Water Control and Improvement District

By: 

Ken Brummett, Staff Attorney

THE STATE OF TEXAS
COUNTY OF TARRANT

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This instrument was acknowledged before me on the 18th day of August, 2009, by Ken Brummett, Staff Attorney for Tarrant Regional Water District, a Water Control and Improvement District, on behalf of said entity.



August 6, 2011
(Stamp/Printed Name of Notary
and Date Commission Expires)

Sheila Johannesen

Notary Public, State of Texas

Sheila Johannesen
(printed name)

ASSIGNEE

Chesapeake Exploration, L.L.C.,
an Oklahoma limited liability company

By:

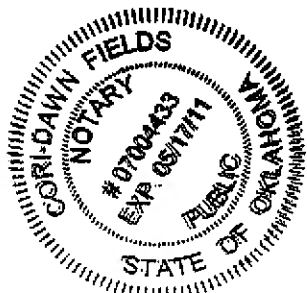
[Signature]
Henry J. Hood, Sr. Vice President—Land
and Legal and General Counsel

[Initials]
[Signature]

THE STATE OF OKLAHOMA §
COUNTY OF OKLAHOMA §

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This instrument was acknowledged before me on the 28th day of August, 2009, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.



(Stamp/Printed Name of Notary
and Date Commission Expires)

Cori-Dawn Fields

Notary Public, State of OKLAHOMA

Cori-Dawn Fields
(printed name)